

The Imp Club Ltd Annual General Meeting 2025 Calling Notice

This year's hybrid AGM will be held physically and virtually via Teams on

Sunday 19th October 2025 at 11am

Physical attendees: Lecture Room at The British Motor Museum, Banbury Road, Gaydon, Warwickshire CV35 0BJ

There will be free parking, tea or coffee on arrival and free admission to the Museum.

Please arrive by 10.30am for an 11am start.

Virtual attendees: Please email agm@theimpclub.co.uk for an invitation at least 7 days prior to the meeting. Please do not forget to include your Name and Membership number as well as your email address.

The AGM will use Microsoft Teams as our online meeting tool. Using a PC, laptop or Mac gives better functionality but it works perfectly well on a tablet or smart phone. If you already have Teams software, that is great, if not try to get it installed on your chosen device beforehand. Please sign in by 10.45am for an 11am start.

All Members:

We need any potential post holders, including existing Directors and Committee members, to be nominated and seconded by members. Please complete the online nomination form at <https://theimpclub.co.uk/AGM-2025/nomination/> or email agm@theimpclub.co.uk with your nomination by 18th August 2025 so that the Voting Form can be finalised.

Proposed Rule Changes need your vote. A link will be shared to Club members of the amendments in due course.

A minimum of 30 votes are required for this and for the election of Directors and Committee Members. Voting will either be virtually at the AGM, via the online form or by proxy via the AGM Organisational Team using the Voting form. Each member can vote once only and no vote can be amended after submission. Votes will be validated against the Club membership list. Resolutions need a 2/3rds majority, elections just a simple majority.

Your voting form must be returned by midnight on 10th October 2025 for validation and collation purposes.

AGM documents including the Agenda and proposed Rule Changes will be posted on the Club Website at <https://www.theimpclub.co.uk/AGM-2025/> as they become available.

Or by post to: Sandycroft, 89 Forest Road, Whitehill, Bordon, Hants GU35 9BA

We look forward to seeing you at the AGM.

The AGM Organisational Team

agm@theimpclub.co.uk